



**FORT MYERS BEACH TOWN COUNCIL
and
LOCAL PLANNING AGENCY**

**TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

MINUTES

JOINT WORK SESSION

**MONDAY OCTOBER 4, 2010
2:00 PM**

I. CALL TO ORDER

Mayor Kiker called the meeting or order at 2:10 p.m. Present with Mayor Kiker was Vice Mayor Raymond, Council members Babcock and Mandel along with Town Manager Stewart, Town Clerk Michelle Mayher, Public Works Director Cathie Lewis, LPA Chair Joanne Shamp and LPA members Kaye, Ryffel, Kakatsch, Van Duzer, Kosinski.

II. PLEDGE OF ALLEGIANCE

All stood for Pledge of Allegiance

III. STORM WATER MANAGEMENT PLAN – Presentation by CDM

Public Works Director, Cathie Lewis introduced Mike Schmidt from CDM as well as other representatives from CDM. Mr. Schmidt provided a power point presentation regarding Storm Water Management and a Master Plan addressing purposes and goals, flooding, alternatives and recommendations among many other items for the project.

Mark Stonehouse from CDM addressed the meeting pointing out the problem areas through photographs taken during rain events which show extreme flooding and ponding along Estero Boulevard and the side streets.

Mr. Schmidt continued by addressing regulations governing the Town regarding storm water. Retention and detention was reviewed along

with pervious paving, exfiltration and wet detention as a last choice.

Mr. Schmidt indicated the need to store and infiltrate when possible, working within the landscape and adjacent rights of way and increasing conveyances and provide retrofit treatments with the goals of the Town, DEP and EPA.

Mark Stonehouse provided alternatives such as improved maintenance opportunities, cleaning or maintaining the system; additional pipes or conveyance to move the water out into the outflows; upsizing existing pipes to move the flow to prevent flooding. Regulations then came into play once more as to how and where to move the water. Options presented were additional swales, exfiltration, and dry detention to try to be utilized within the footprint available.

Mr. Schmidt indicated to achieve the 5 year level of service which was a 5.7 inch rain event recommendations for the Town to follow were included in the report provided to Council and LPA.

Mayor Kiker reviewed the steps required of Council and LPA as:

1. Understand/Adopt Plan
2. Make changes to LDC to support plan
3. Funding/Implementation of plan

Questions from LPA members and Council were directed to Mr. Schmidt and Mr. Stonehouse.

Vice Mayor Raymond left the meeting at 3:30 PM.

Recess: 3:55 PM Reconvene: 4:05 PM

IV. ESTERO BOULEVARD RIGHT OF WAY SURVEY

Town Manager Stewart outlined the steps in moving forward and the CIP. Cathie Lewis, Public Works Director indicated from the document received from the County the Town was hardly on the CIP with small scale improvements for the construction of items identified, with long term redevelopment of Estero Boulevard not mentioned until the year 2014/2015. Ms. Lewis felt the emphasis needed to focus on convincing the County to place the Town on the CIP.

Mayor Kiker stated that 2 years ago the Town had a joint meeting with the BOCC with the County funding up to \$5 million on short term projects. Mayor Kiker indicated that to date there was over \$2 million dollars of projects missing. Mayor Kiker suggested pulling the minutes on those meetings and then remind the BOCC of the promises made.

Council member Babcock felt a project manager was needed to address the bigger picture of projects from short to long term.

Council member Mandel felt it necessary to have a discussion with the County as it was the 3rd issue in one day where the BOCC was not showing any consideration for the Town of Fort Myers Beach.

Town Manager Stewart prompted Council to prepare themselves for the issues which would arise due to the Right of Way survey and how to deal with them in conjunction with the county since it was a county right of way.

LPA member Kosinski questioned items on the R.O.W. survey and the lack of some necessary information. Mayor Kiker suggested a letter be drafted that the survey had been received, however the Town had noted numerous issues with the survey and then attach some of Mr. Kosinski's observations.

LPA Chair Joanne Shamp suggested a list be generated during the next LPA meeting for issues found within the survey and then forward it to staff.

Recess: 4:35 PM

Reconvene 4:45 PM

Meeting Reconvened with Mayor Kiker, Council members Babcock and Mandel, Town Manager Stewart and Town Clerk Michelle Mayher.

V. AGENDA MANAGEMENT

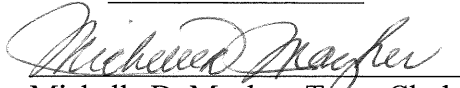
Council reviewed and discussed the printed schedules for M & P and work sessions. A decision was made to set up a special meeting to discuss Seafarers and the scheduling of a workshop format. Town Manager Stewart would contact Vice Mayor Raymond and Council member List and set up a meeting for Monday, time to be determined.

VI. ADJOURNMENT

Meeting Adjourned at 5:00 PM

Adopted 11-1-10 With/Without changes. Motion by Babcock/List

Vote: 5-0


Michelle D. Mayher, Town Clerk

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